

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
November 24, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, November 24, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the November 17, 2009 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Supplemental Agreement #1-DLZ Indiana LLC

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Supplemental Agreement #1 with DLZ Indiana LLC that is related to the storm water program. The added scope of the agreement is to help implement policies & procedures along with training for the staff. The not to exceed amount was increased by \$70,000.00 for a total of \$140,000.00. The agreement would be full force until February 23, 2010. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

INDOT LPA Project Coordination Contract-Main Street from SR26 to US52: Project 0901629

Ms. Miller presented to the Board and recommended approval of an INDOT LPA Project Coordination Contract. This contract is ARRA funding for the Main Street Resurfacing Project. The purpose of the contract is to allow the City of Lafayette be the Local Public Agency. One hundred percent of the funding is coming from INDOT. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

INDOT LPA Project Coordination Contract-Main Street from SR26 to US52: Project 0901756

Ms. Miller presented to the Board and recommended approval of an INDOT LPA Project Coordination Contract. This contract is ARRA funding for the Main Street Resurfacing Project. The contract is for 70 traffic signals and transportation systems for the same project. The City of Lafayette has applied for a Department of Energy grant to be able to purchase the software and licensing. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

INDOT LPA Project Coordination Contract-Kingsway Drive to Creasy Lane

Ms. Miller presented to the Board and recommended approval of an INDOT LPA Project Coordination Contract. This contract is for the construction of sidewalks along SR 38 from Creasy Lane to Kingsway Drive. The city has applied for Transportation Enhancement funds and has received the grant through the State of Indiana for 80% of that, which equates to roughly \$211,000.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Certificate of Completion-8th Street Water Main Replacement Project

Ms. Miller presented to the Board and recommended approval of a Certificate of Completion with Atlas Excavating for the 8th Street Water Main Replacement Project. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Release of Retainage-8th Street Water Main Replacement Project

Ms. Miller presented to the Board and recommended approval of a Release of Retainage in the amount of \$13,400.00 for the 8th Street Water Main Replacement Project. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,794,710.05. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Christmas Parade Committee-No Parking Sign Request

Dennis Carson, Greater Lafayette Commerce Representative, presented to the Board and recommended approval of a No Parking Sign Request change for the 2009 Christmas Parade. The request is to add "No Parking" signs along the southeast side of the Courthouse on the Friday before the Parade due to space needed for WLFI's equipment. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-MADD Candlelight Vigil

President Henriott, on behalf of MADD, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for a Candlelight Vigil to be held on December 8, 2009 from 6:30pm-8:30pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:11 a.m.

Board of Public Works and Safety

November 24, 2009

Page 3

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending November 20, 2009.

**Lafayette LIVE
Permit Listing**

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
16080	Permit Issued 11/17/2009	Calcaption Inc. STAG II LAFAYETTE LLC	LAFAYETTE 156051080210 1540 KEPNER DR LAF, IN 47902	Paid: \$0.00 Due: \$0.00	Precast concrete storm shelter
Estimated Value: \$175,445.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16082	Permit Issued 11/17/2009	KOFF SANCY KOFF SANCY	LAFAYETTE 156111001123 410 HICKORY ST LAF, IN	Paid: \$0.00 Due: \$0.00	Replace license, deck & siding
Estimated Value: \$5,800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16088	Permit Issued 11/19/2009	LAFAYETTE BANK AND TRUST COMPANY NATIONAL LAFAYETTE BANK AND TRUST COMPANY NATIONAL	LAFAYETTE 15610506401051/ 250 MAIN ST #4 LAF, IN	Paid: \$0.00 Due: \$0.00	Reinforce night drop line
Estimated Value: \$17,800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Commercial: 3 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	
Type: Demolition					
16079	Permit Issued 11/17/2009	GUPTA VINOD GUPTA VINOD	LAFAYETTE 156017000910 2813 LONGLOIS DR LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Demolish garage
Estimated Value: \$1,600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16091	Permit Issued 11/20/2009	EDWARDS LARRY S MARY M EDWARDS LARRY S MARY M	LAFAYETTE 156013001518 1715 N 12TH ST LAF, IN	Paid: \$0.00 Due: \$0.00	Demolish porch
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Demolition: 2 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	

Board of Public Works and Safety

November 24, 2009

Page 4

Type: Electrical

16073	Permit Issued 11/17/2009	Alan Schwab Alan Schwab	LAFAYETTE 156025000185 3712 BOULDER CT LAF, IN 47905	Paid: \$0.00 Due: \$0.00 Upgrade 200 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
16075	Permit Issued 11/17/2009	MCAISTER LOU D HEE SUK MCAISTER LOU D HEE SUK	LAFAYETTE 156089000199 512 S 1ST ST LAF, IN	Paid: \$0.00 Due: \$0.00 Rewire electric
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
16076	Permit Issued 11/17/2009	Tonya Marion Tonya Marion	LAFAYETTE 156165010412 3409 S 12TH ST LAF, IN	Paid: \$0.00 Due: \$0.00 Upgrade 200 amp
Estimated Value: \$1,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
16083	Permit Issued 11/20/2009	MICHAEL NEDRA K MICHAEL NEDRA K	LAFAYETTE 156110000728 1108 S 2ND ST LAF, IN	Paid: \$0.00 1108 S 2ND ST Due: \$0.00 new 100 amp service
Estimated Value: \$600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
16089	Permit Issued 11/19/2009	STILLABOWER OPIE LILLY M STILLABOWER OPIE LILLY M	LAFAYETTE 156011000093 4113 N 12TH ST LAF, IN	Paid: \$0.00 Due: \$0.00 Upgrade 100 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
Permit Type: Electrical: 5 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00 Due: \$0.00

Type: Event Sign

16066	Permit Issued 11/16/2009	VINTON-TECUMSEH SCHOOL BUILDING CORPORATI VINTON-TECUMSEH SCHOOL BUILDING CORPORATI	LAFAYETTE 156121000497 2101 J R HIATT DR LAF, IN 47905	Paid: \$0.00 2101 JR Hiatt Dr Due: \$0.00 Event sign - Tecumseh Jr High
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
16071	Permit Issued 11/17/2009	RAM-Z EXCHANGE INC RAM-Z EXCHANGE INC	LAFAYETTE 156058020481 205 PARABEE DR N LAF, IN 47905	Paid: \$0.00 Due: \$0.00 Event sign - Ram Z's Exchange
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
16077	Permit Issued 11/17/2009	Christina Blumling Christina Blumling	LAFAYETTE 162157090403 3218 DAUGHERTY DR LAF, IN 47909	Paid: \$0.00 Due: \$0.00 Event Sign - Christina & Company
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
16087	Permit Issued 11/20/2009	FRYMAN DENNIS CATHY FRYMAN DENNIS CATHY	LAFAYETTE 156058090166 215 ORFARY LN S #A LAF, IN 47905	Paid: \$0.00 Due: \$0.00 Event Sign - Ziebart
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
16090	Permit Issued 11/20/2009	BECK 88V SEVEN LLC BECK 88V SEVEN LLC	LAFAYETTE 162166040070 35 BECK LN Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00 Event sign - Dominos
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
Permit Type: Event Sign : 5 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00 Due: \$0.00

Board of Public Works and Safety

November 24, 2009

Page 5

Type:	Residential				
2009-00000222	Permit Issued 11/18/2009	BURNELL HERBERT & LANA JUNE BURNELL HERBERT & LANA JUNE	LAFAYETTE 162167000248 955 W 275 S LAF, IN 47909	\$1,003.00 Burnell Paid: \$1,003.00 Due: \$0.00	New home
Estimated Value: \$314,730.00		Current Property Value: \$0.00		Improvement Square Footage: 2,871.00	
16072	Permit Issued 11/16/2009	GORDON KENNETH J GORDON KENNETH J	LAFAYETTE 156080001660 115 S 30TH ST LAF, IN	\$25.00 115 S 30th St Paid: \$25.00 Due: \$0.00	Enclose front porch & attach house & gar
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16074	Permit Issued 11/17/2009	Junior Balser Junior Balser	LAFAYETTE 158106050487 320 ELSTON RD LAF, IN	\$0.00 Paid: \$0.00 Due: \$0.00	26x32 detached garage
Estimated Value: \$15,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16081	Permit Issued 11/17/2009	CLAXTON GREGORY A CAROL S CLAXTON GREGORY A CAROL S	LAFAYETTE 156035000320 1020 KENSINGTON DR LAF, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	12x20 shed
Estimated Value: \$2,100.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16085	Permit Issued 11/18/2009	LAFFOON BETTY L LAFFOON BETTY L	LAFAYETTE 156125001220 2313 SIOUX PL LAF, IN	\$27.00 Paid: \$27.00 Due: \$0.00	Porch on front
Estimated Value: \$1,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16086	Permit Issued 11/18/2009	Citation Homes Citation Homes	LAFAYETTE 156099010012 100 WASHINGTON ST LAF, IN	\$1,119.00 100 Washington St Paid: \$1,119.00 Due: \$0.00	1 Single family residence
Estimated Value: \$68,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Residential: 6 Permit(s)	Permit Amount: \$2,174.00	Paid Amount: \$2,174.00	Due: \$0.00	
Type:	Sign				
16078	Permit Issued 11/19/2009	Edward Jones	LAFAYETTE 156061170476 1221 CREASY LN S #3 LAF, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	Sign - Edward Jones
Estimated Value: \$1,600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Sign: 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	